

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources Committee was held at 3:30 p.m. on September 26, 2001. Those present being:

Chairperson: A. Edwin Dore, representing Approved _____
Secretary of State Miller

Member: Patrick Isom, representing Approved _____
Attorney General Granholm

Member: David Hildenbrand, representing Approved _____
Lt. Governor Posthumus

Others: Milt Gere, Cynthia Watson, Department of Natural Resources;
Sherry Bond, Arlene Oisten, Department of Management and
Budget; Jeff Adams, Rod Collins, Connie Hanrahan, Katherine
Hulley, Debbie Huntley, Pam Lavender, Susan Panetta, Carol
Rademacher, Lori Stornant, Rebecca Titus, Nelson Triplett
Department of Transportation

The Department of Natural Resources agenda was presented. Following discussion, Mr. Isom moved that the Department of Natural Resources agenda be recommended to the State Administrative Board for approval. Supported by Mr. Hildenbrand, the motion was unanimously approved.

There was no Department of Environmental Quality agenda.

There was discussion concerning the proposed resolution on exceptions of Board approval for certain grants. The members requested further information on whether these would be for routine grants, or grants requiring additional state support. The members requested the Department provide more information concerning the kinds of grants, numbers of anticipated grants and potential grant amounts. The members suggested the Department request a more comprehensive resolution instead of just the two specific types of grants requested in the proposed resolution.

Following discussion, Mr. Hildenbrand moved that the Transportation regular agenda and special agenda be recommended to the State Administrative Board for approval with the withdrawal of the resolution, item number 103, and with items 3 through 14, 16, 18, 19, 20, 23, 24, 25, 42, 47, 48, 49, 50, 56 through 63, 72, 75, 85, 86 and 92 of the regular agenda subject to Transportation Commission approval prior to the Administrative Board meeting. Supported by Mr. Isom, the motion was unanimously approved.

Mr. Dore adjourned the meeting.

At the State Administrative Board meeting of October 2, 2001, Item number 34 of the regular agenda was withdrawn at the request of the Department of Transportation.